



Board of Commissioners

Frank Spence – President
Dirk Rohne – Vice-President
TBD – Secretary
James Campbell – Treasurer
William Hunsinger – Assistant Secretary

10 Pier 1, Suite 308
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

Regular Session

August 22, 2017 @ 5:00 PM
10 Pier 1, Suite 209, Astoria

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PRESENTATIONS
 - a. Astoria Middle School Rain Garden – Cem Gokcora/Jordan Ramis
7. PUBLIC COMMENT – for items on the agenda

This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda. Those wishing to speak must fill out a public comment form.
8. CONSENT CALENDAR
 - a. Regular Session Minutes July 25, 2017
 - b. Event Calendar – September 2017
 - c. Financials – Through June 2017
9. ADVISORY:
 - a. Pacific Marine Expo Discussion – Commissioner Hunsinger
 - b. Chinook Building Lease – Jim Knight
10. ACTION:
 - a. GSA Lease Amendment #6 – Shane Jensen
11. PUBLIC COMMENT – for non-agenda items

This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda. Those wishing to speak must fill out a public comment form.
12. UPCOMING MEETING DATES:
 - a. Workshop Meeting – September 5, 2017 at 4:00 PM
 - b. Executive Session – September 19, 2017 at TBA
 - c. Regular Session – September 19, 2017 at 4:00 PM
13. ADJOURN